



**Firefighters', Police Officers' and Emergency Medical Personnel's Civil Service Commission
SPECIAL CALLED MEETING
MINUTES**

Monday, September 15, 2016

The Firefighters', Police Officers', and Emergency Medical Services Personnel's Civil Service Commission convened in a Special Called Meeting on September 15, 2016 at City Hall, Council Chambers in Austin, Texas.

Civil Service Commission Chair Canales-Zarate called the Board Meeting to order at 9:00 a.m.

Board Members in Attendance:

Commission Chair Eyna Canales-Zarate
Commission Vice Chair Andrew Harris
Commission member Craig Moore

Staff in Attendance:

Barry Cook, Civil Service Administrator
Guillermo Mireles, Civil Service Coordinator
Patricia Bourenane, Civil Service Coordinator
Monika Arvelo, Assistant City Attorney
Michael Cronig, Assistant City Attorney
Pete Didonato, EMS Division Chief

1. APPROVAL OF MINUTES

The minutes from the meeting of August 1, 2016, were approved on Commission member Moore's motion, Commission Chair Canales-Zarate second on a 3-0 vote.

2. NEW BUSINESS

- a. Discussion and possible action on the appointment of Director of Human Resources Joya Hayes as the Civil Service Director in accordance with Texas Local Government Code 143.012.
 - **Commission member Moore moved to approve, Commission Vice Chair Harris' seconded the motion, and the motion passed 3-0 to appoint Joya Hayes as the Civil Service Director.**
- b. Hear and decide any appeals from the EMS Captain – Field Written Exam administered on August 29, 2016 pursuant to the Texas Local Government Code Chapter 143.034, Article 12 of the Agreement between the City of Austin and the Austin-Travis County EMS Employees Association and Rule 7 of the City of Austin Fire Fighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission Rules and Regulations.
 - **Regarding Item #88, Commission Vice Chair Harris moved to deny the appeal, Commission member Moore seconded the motion to deny the appeal on a 3-0 vote.**

- **Regarding Item 89, Commission Vice Chair Harris moved to deny the appeal, Commission member Moore seconded the motion to deny the appeal on a 3-0 vote.**
- c. Discussion and action regarding the request of an Austin Fire Department applicant Jesse Attaway to the Commission to appoint a three-member boards per Texas Local Government Code Chapter 143.022(c) for a mental or physical examination.
- **Commission member Moore moved to approve, Commission Vice Chair Harris' seconded the motion, and the motion passed 3-0 to appoint a three-member board.**
- d. Discussion and action regarding the request of an Austin Fire Department applicant Aaron Davis to the Commission to appoint a three-member boards per Texas Local Government Code Chapter 143.022(c) for a mental or physical examination.
- **Commission member Moore moved to approve, Commission Vice Chair Harris' seconded the motion, and the motion passed 3-0 to appoint a three-member board.**

3. STAFF BRIEFINGS

The presentation was made by Barry Cook, Civil Service Administrator.

4. ADJOURN

Commission Chair Canales-Zarate adjourned the meeting without objection.